

Message Text

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PAGE 01 USUN N 01877 032144Z

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TAGS: UNICEF, SWEL

SUBJ: UNICEF EXECUTIVE BOARD - MAY 30, 1975

1. CHAIRMAN (CONZETT) INTRODUCED AGENDA ITEM 14, SUGGESTIONS FOR PROVISIONAL AGENDA OF 1976 SESSION. DEL FROM CANADA (PREFONTAINE) INTRODUCED A PAPER "FROM CONCEPTION TO YEAR FIVE" WHICH HE WISHED DELS TO STUDY AND HOPE TO HAVE DISCUSSED NEXT YEAR. THIS PAPER WOULD HELP UNICEF SET PRIORITIES AND FOCUS ON THE YOUNG CHILD.

2. DEL FROM US (SCELSI) SUGGESTED AN AGENDA ITEM ON CRITERIA FOR EXAMINING BOTH CONCEPT AND PROJECT EVALUATIONS.

3. DELS FROM EGYPT, FRANCE, COLOMBIA, PAKISTAN, FRG, SWEDEN, UK, USSR AND INDIA SUPPORTED BOTH PROPOSALS. EX DIR STATED THERE WERE THREE ITEMS ALREADY PROPOSED FOR AGENDA: A) PROGRESS REPORT ON THE MANAGEMENT SURVEY; B) PROPORTION OF SPECIAL ASSISTANCE VERSUS GENERAL RESOURCES; C) ROLE OF THE NATIONAL COMMITTEES. TWO ITEMS SUGGESTED ABOVE (US AND CANADA) MIGHT BE ADDED ALTHOUGH COMPLICATED DOCUMENT PREPARATION WOULD NOT BE POSSIBLE. CHAIRMAN SUGGESTED SECRETARIAT COULD DECIDE HOW TO PRESENT LATTER TWO ITEMS AND THIS WAS APPROVED BY THE BOARD.

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PAGE 02 USUN N 01877 032144Z

4. DISCUSSION TURNED TO USSR AMENDMENT TO THE EXECUTIVE

BOARD APPEAL TO THE SEVENTH SPECIAL SESSION WHICH REFERRED TO REDUCTION OF MILITARY SPENDING AND THE CHARTER OF ECONOMIC RIGHTS AND DUTIES. USSR INTRODUCED AND SUPPORTED AS DID DELS OF BULGARIA AND POLAND. DELS FROM CANADA, FRG, UK AND US REGRETTED POLITICAL IMPLICATION OF USSR AMENDMENT AND PREFERRED THE ORIGINAL DRAFT. CHAIRMAN CALLED FOR VOTE BUT DEL FROM RWANDA HAD NO INSTRUCTIONS FROM HIS GOVERNMENT AND ASKED FOR DELAY IN VOTE.

5. DEL FROM EGYPT INTRODUCED RESOLUTION ON ELECTION PROCEDURE WHICH RECOMMENDED ALL CHAIRMEN BE ELECTED FOR ONE YEAR AND ROTATION SET TO ASSURE GEOGRAPHICAL REPRESENTATION. A NUMBER OF DELS (SWEDEN, CANADA, COLOMBIA) FAVORED RESOLUTION. (COLOMBIA DURING INTERVENTION (RUEDA-WILLIAMSON) SAID THAT HIS GOVERNMENT HAD PUT HIS NAME FORTH AS CANDIDATE FOR CHAIRMAN OF THE PROGRAM COMMITTEE.) FRG AND NIGERIA FELT ITEM SHOULD BE POSTPONED. FOLLOWING AMENDMENTS RESOLUTION WAS ADOPTED EFFECTIVE 1976.

6. CHAIRMAN RETURNED TO RES TO SEVENTH SPECIAL SESSION AND SOVIET AMENDMENT WHICH US DEL (SCELSI) SKILLFULLY HAD REWRITTEN REMOVING ALL REFERENCES TO MILITARY SPENDING AND CERDS. RES WAS ADOPTED WITHOUT VOTE.

7. NEW BOARD MEMBERS BOLIVIA, DAHOMEY, GUINEA AND NETHERLANDS REPLACE CHILE, CONGO, NIGERIA AND TURKEY. OFFICERS FOR 1976 - FOLLOWING COLOMBIA'S WITHDRAWAL AS CANDIDATE FOR PROGRAM CHAIRMAN - CONZETT (SWITZERLAND) CHAIRMAN, EXECUTIVE BOARD; LUTHRA (INDIA) CHAIRMAN PROGRAM COMMITTEE; SRIAMIN (INDONESIA) CHAIRMAN, ADMINISTRATION AND FINANCE COMMITTEE. 1975 EXECUTIVE BOARD SESSION WAS ADJOURNED. SCALI

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